



TO: Central Dakota Communications Center (CenCom) Board of Directors
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: May 17, 2016

SUBJECT: CenCom Board of Directors Meeting, Tuesday, May 31, 2016
11:00 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Approve 03/24/16 Minutes
3. Old Business
 - A. Cell Tower Update
 - B. Update on Transition
 - C. Executive Committee Meeting Update
4. New Business
 - A. Budget Review
5. Adjourn

CC: Bill Wocken, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners

CENTRAL DAKOTA COMMUNICATIONS CENTER
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